



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

*A California State Agency*

**-- MEETING NOTICE --**

**Meeting of the PROGRAM and POLICY SUBCOMMITTEE  
of the Sacramento-San Joaquin Delta Conservancy**

**Wednesday, February 20, 2019  
1:00 p.m. – 3:00 p.m.**

**1450 Halyard, Suite 6  
West Sacramento, CA 95691**

1. **Welcome and Introductions**
2. **Delta Foundation:** Staff update regarding exploration of establishing or engaging a Delta foundation.
3. **Land Ownership:** Staff update on assessment of land ownership issues.
4. **Delta Public Lands Strategy:** Staff update.
5. **Proposition 1 Grant Program, Cycle 5:** Staff update.
6. **Future Agenda Items:** Discussion of agenda items for future meetings.
7. **Public Comments**
8. **ADJOURN**

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- The items listed above may be considered in a different order at the Program and Policy Subcommittee meeting pursuant to the determination of the Subcommittee Chair. At the discretion of the Program and Policy Subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. At the discretion of the chair, some agenda items may be deferred to another meeting.
  - Additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
  - Comments from the public are generally limited to three (3) minutes.